

Final Minutes of Technical Advisory Committee  
35 Stony Point Road, Santa Rosa, California  
October 3, 2016

Attendees: Linda Reed, City of Santa Rosa  
Jennifer Burke, City of Santa Rosa  
Rocky Vogler, City of Santa Rosa  
Lauren Curiel, City of Santa Rosa  
Gina Perez, City of Santa Rosa  
Paul Piazza, Town of Windsor  
Elizabeth Cargay, Town of Windsor  
Mary Grace Pawson, City of Rohnert Park  
Mike Healy, City of Petaluma  
Kent Carothers, City of Petaluma  
Craig Scott, City of Cotati  
Dan Takasugi, City of Sonoma  
Chris DeGabriele, North Marin Water District  
Drew McIntyre, North Marin Water District  
Dan Muelrath, Valley of the Moon Water District  
Mike Ban, Marin Municipal Water District  
Grant Davis, SCWA  
Pam Jeane, SCWA  
Michael Thompson, SCWA  
Brad Sherwood, SCWA  
Carrie Pollard, SCWA  
Lynne Rosselli, SCWA

Public Attendees: Brenda Adelman, RRWPC  
Bob Anderson, United Winegrowers  
Evan Jacobs, California American Water

1. Check-in  
Chair Chris DeGabriele called the meeting to order at 9:10 a.m.
2. Public Comment  
None
3. Recap from September 12, 2016 Meeting and Approval of Minutes  
Moved by Craig Scott, City of Cotati, seconded by Linda Reed, City of Santa Rosa, to approve the minutes of the September 12, 2016 TAC meeting; unanimously approved.
4. Water Supply Conditions and Temporary Urgency Change Order  
Pam Jeane, SCWA, reported that Lake Sonoma is at 87% of capacity, and Lake Mendocino is at (almost) 90% of capacity. River flows look good.

Temporary Urgency Change Order expires at the end of this month.

Estuary is still closed. Comments followed from public and the members.

5. Sonoma Marin Saving Water Partnership

a. Water Production Relative to 2013 Benchmark

Chris DeGabriele, North Marin Water District, made comments on the table that was made available to the committee members.

b. SWRCB Urban Water Advisory Group

Jennifer Burke, City of Santa Rosa, Grant Davis, SCWA, and Carrie Pollard, SCWA, are participating in the state-developed Water Conservation Urban Advisory group to make recommendations for a report (due January 2017) required by the governor's May 9, 2016 executive order. Jennifer Burke attended a two-day workshop in mid-September to learn expectations and the schedule for the report. Jennifer Burke made comments regarding the report. Report will be made available on 11/4 with a 10-day comment period. Grant Davis and Jennifer Burke are requesting comments and recommendations to bring to the group. Carrie Pollard, SCWA, provided further details of the work group meetings. Comments followed from public and the members.

6. Biological Opinion Status Update

Pam Jeane, SCWA, reviewed the update that was made available to the committee members. SWCA will be recommending a time extension to the current Fish Habitat Flows and Water Rights Project DEIR comment period that ends 10/17. Comments followed from other members.

7. Items for Next Agenda

Water Supply Conditions and Temporary Urgency Change Order  
Sonoma Marin Saving Water Partnership  
Biological Opinion Status Update

8. Check Out

Next TAC meeting scheduled for December 5, 2016  
Next WAC/TAC meeting is November 7, 2016

Meeting was adjourned at 9:48 a.m.